

Rockie Gajwani

DOCKET No. 16 Mag. 4302AUSA Jonathan Cohen INTERPRETER NEEDED Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.

Alwissued 7/6/16.

 Other: _____DEFENDANT Rockie GajwaniDEF.'S COUNSEL Mark Gombiner RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORTDATE OF ARREST 7/12TIME OF ARREST 6 AMTIME OF PRESENTMENT 7:30 AM

DISTRICT COURT

FILED

PM

 VOL. SURR. ON WRITBAIL DISPOSITION

JUL 12 2016

 SEE SEP. ORDER DETENTION: RISK OF FLIGHT/DANGER SEE TRANSCRIPT

S.D. OF N.Y.

 DETENTION ON CONSENT W/O PREJUDICE DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ 1,500 PRB 3 FRP parent + wife SECURED BY \$ 500 CASH/PROPERTY: 580 Middlesex Rd, Danbury CT 06810 TRAVEL RESTRICTED TO SDNY/EDNY/DC TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW ELECTRONIC MONITORING GPS DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: _____

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS: DEF. ARRAIGNED; PLEADS NOT GUILTY DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____ CONFERENCE BEFORE D.J. ON _____ For Rule 5(c)(3) Cases: IDENTITY HEARING WAIVED PRELIMINARY HEARING IN SDNY WAIVED DEFENDANT TO BE REMOVED CONTROL DATE FOR REMOVAL: _____ PRELIMINARY HEARING DATE: 8/11 ON DEFENDANT'S CONSENT DATE: July 13, 2016UNITED STATES MAGISTRATE JUDGE, S.D.N.Y. WHITE (original) - COURT FILE PINK - U.S. ATTORNEY'S OFFICE Rev'd 2016 IH - 2 YELLOW - U.S. MARSHAL GREEN - PRETRIAL SERVICES AGENCY